

Company No. 604574

THE COMPANIES ACT 1985

BARRATT DEVELOPMENTS PLC


ORDINARY RESOLUTION

PASSED

15TH NOVEMBER 2001

At the forty-third Annual General Meeting of Barratt Developments PLC held at the Barber-Surgeons' Hall, Monkwell Square, Wood Street, London, EC2Y 5BL, on the 15th November 2001 the following was passed as an ORDINARY RESOLUTION.

10. To generally and unconditionally authorise the board to exercise all powers of the Company to allot relevant securities (within the meaning of Section 80 of the Companies Act 1985) up to an aggregate nominal amount of £6,507,270 being 27.7% of the nominal value of the existing issued share capital as at 12th September, 2001 provided that this authority shall expire on the date of the next annual general meeting after the passing of this resolution save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the board may allot relevant securities in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.



L. Dent
Secretary

